

MINUTES
CONCORD TOWNSHIP BOARD OF TRUSTEES
REGULAR SESSION
May 11, 2021

The Concord Township Board of Trustees met in Regular Session at 10:00 a.m. on Tuesday, May 11, 2021. Trustee Tom Mercer called the meeting to order and led the Pledge of Allegiance. Trustee Neil Rhoades and Don Pence were present as was Fiscal Officer Bill Whidden and Road Superintendent Brandt Miller.

Minutes: Neil Rhoades made a motion to approve the Minutes of April 14, 2021 and was seconded by Don Pence.

Guests:

1. Ray Cromer of 160 Stonewood Drive brought his concern that the driveway of the home adjacent to his had a built-up curb into the street, causing a back up of water during heavy rain. Road Superintendent Miller had visited the site the previous day, following heavy rain the night prior, and reported there was no standing water. Mr. Cromer believes there was and the Trustees agreed to continue to check following future heavy rains and to keep Mr. Cromer advised if any corrective action might be warranted.
2. Troy City Fire Chief Matt Simmons presented the City's initial proposal for the upcoming Fire and Emergency Services Contract. Mr. Pence thanked Chief Simmons and indicated he and Mr. Whidden would review the proposal and respond in the coming weeks.
3. Kevin Harlan, President of the Upper Valley Medical Center reported that Covid-19 was "virtually non-existent" at the hospital with only one patient in the past several days. He provided an update on the new roof project that would begin soon, the largest current capital program on the campus. The work is scheduled to begin soon and take approximately 7 months. He also announced that Hospice of Miami County had recently moved to the campus.

Fiscal Officers Report: Bill Whidden

- Distributed copies of the Payment Register;
- Provided copies of the April 30, 2021 Fund and Revenue Status Reports;
- Circulated the reconciled Bank Statement of April 30, 2021 for Trustee signatures;

Communications: The Trustees reviewed all of the items listed on the Agenda. A notice from the Department of Commerce providing the Township the right to object to the renewal of liquor permits expiring on July 1, 2021 was referenced. The Trustees had no objections. A letter from the Miami County Hazard Mitigation Committee requested the Township appoint a member(s) to represent the Township to help develop a new plan. Mr. Pence and Mr. Rhoades were previously appointed to represent Concord Township at the first meeting in January. Mr. Pence will contact Joel Smith of Miami County to let him know he and Mr. Rhoades will represent the Township.

Road Superintendent: Brandt Miller reported the following:

- A report of tall grass and weeds was reported on a property on St. Rt. 718. A follow-up showed the front of the property had subsequently been mowed and it is expected the yard would be taken care of properly going forward.
- The door on the backhoe required replacing due to a broken weld on the latch.
- Brush pick-up for the month totaled 12 loads.
- The hedge at the corner of Lytle and Dorset Rds., was trimmed to provide a clear line of sight for traffic
- Park clean up and mowing continues.

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Old Business:

A. Open Items:

- Concord Debris Management and Disaster Recovery Plan
- Eric Davis 'Easement for Thomas Cemetery" **Mr. Pence discussed the draft agreement with Mr. Davis that provides for Concord Township to relinquish the easement currently in place. Mr. Davis agreed to the terms as written. Mr. Pence then made a motion to approve the Agreement and was seconded by Mr. Mercer. The roll was called the motion passed unanimously. After the agreement is signed by all parties it will be recorded with the Miami County Recorder's Office.**
- Mail Box Policy- no action
- **Neil Rhoades reported he followed-up with Double J Construction regarding the ditch work for Pine Street and Diana Drive. Double J has agreed to lower their bid to \$6,810 with the Township providing trucks to help with the work.**

New Business:

- A Brandt Miller received a request from the Miami County Park District for mowing service on the Miami Recreational Trail Bike Path. The Township has provided these services in the past and the Trustees agreed to do so again at a fee of \$75.00 per man hour.
- B. The Township received a complaint of junk vehicles at 2244 Fenner Rd., and Mr. Rhoades contacted the Sheriff's Department to report it. Following his call, a large brush fire was started in the back yard of this property and the Troy Fire Department responded. The fire included a boat and debris.
- C. Brandt Miller reported a request from Newberry and Union Township for the use of the Township's Durapatcher. The Township has provided the Durapatcher in the past provided each Township is adequately trained and the machine is always available when needed by Concord Township. Newberry Township has been trained and the Trustees agreed to provide the machine, if available, at a rate of \$100 per hour, plus the cost of materials. Brandt will discuss with Union the possibility of training their personnel.

Public Comments:

n/a

Payments: Neil Rhoades made a motion to approve and pay Charges 167-2021 through 225-2021. Don Pence seconded the motion and the motion passed unanimously.

Adjournment: There was no further business and the meeting adjourned at 11:24 a.m. on a motion by Don Pence and a second by Neil Rhoades. The next meeting will be held on Tuesday, June 8, 2021 at 10:00 a.m. in the Township Building.

Thomas N. Mercer

Donald D. Pence

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Neil E. Rhoades

William B. Whidden, Fiscal Officer

All formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption or resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.